

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2001-42-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT
TO THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT
INCOME TAX CAPITAL IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; (sic) Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20 CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000; Resolution 2000-20-CL adopted on April 11, 2000; and Resolution 2000-26-CL adopted on May 9, 2000; and Resolution 2000-30-CL adopted on June 13, 2000; and Resolution 2001-09-CL adopted on March 13, 2001; and Resolution 2001-16-CL adopted April 10, 2001; and Resolution 2001-33-CL adopted August 14, 2001; and

WHEREAS, the Tippecanoe County Council has had the opportunity to review the project described in Amendment Number Thirty (30) to the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-41-CM dated September 5, 2001, and is of the opinion that the additional project set forth therein is an economic development project as defined IC 6-3.5-7-13.1 for which the County may expend the revenues which Tippecanoe County shall receive from the Economic Development Income Tax and is beneficial and cost effective for Tippecanoe County.

NOW, THEREFORE, BE IT RESOLVED, that the proposed additional funding as may be required for the construction of the Expansion of the Tippecanoe County Law Enforcement Facility Jail in an amount up to \$227,459.00, subject to reimbursement to the EDIT Fund from the proceeds of any bonds issued to finance said jail facility expansion, as identified on Exhibit A attached hereto and made a part hereof is a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that the Tippecanoe County Economic Development Income Tax Capital Improvement Plan should be amended to include said project;

BE IT FURTHER RESOLVED, that the Tippecanoe County Council endorses the Amendment Number Thirty (30) providing additional funding as may be required for the construction of the Expansion of the Tippecanoe County Law Enforcement Facility Jail in an amount up to \$227,459.00, subject to reimbursement to the EDIT Fund from the proceeds of any bonds issued to finance said jail facility expansion adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-41-CM.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 11th day of September, 2001, by the following vote:

VOTE		TIPPECANOE COUNTY COUNCIL
David S. Byers	Yes	_____
		David S. Byers, President
	Yes	_____

Connie Basham

Connie Basham, Vice President

Jeffrey Kessler

Yes

Jeffrey Kessler

Margaret K. Bell

Yes

Margaret K. Bell

Jeffrey A. Kemper

Yes

Jeffrey A. Kemper

Kathy Vernon

Yes

Kathy Vernon

Ronald L. Fruitt

Yes

Ronald L. Fruitt

ATTEST:

Robert Plantenga, Tippecanoe County Auditor